

DENALI COMMISSION

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RESOLUTION NO. 03-08 A RESOLUTION REGARDING ENERGY INFRASTRUCTURE (Port MacKenzie Natural Gas Line Extension) FOR FEDERAL FUNDING FY2003

WHEREAS, the Denali Commission has identified energy infrastructure as a priority theme for funding, and

WHEREAS, the Matanuska-Susitna borough has identified and made application for funding to conduct an engineering design analysis for a natural gas line extension, and

WHEREAS, Congressional intent language identifies this project for funding, and

WHEREAS, the Denali Commission Infrastructure Subcommittee has reviewed and generally concurred with this requests, and

WHEREAS, the Denali Commission anticipates that adequate funding will be appropriated by Congress for this request and the request is generally consistent with the Commission's Guiding Principles.

NOW THEREFORE BE IT RESOLVED the Commission allocates up to \$250,000 in FY2003 funding for this project contingent upon receiving direction to fund this project and adequate appropriations from Congress.

CERTIFICATION

We, the undersigned, hereby certify that the Denali Commission is comprised of seven members (or their duly appointed alternate), of whom seven, constituting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 24th day of January, 2003, and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of 6 members, and opposed by 1 members, and that said Resolution has not been rescinded or amended in any way.

Dated this 24th day of January, 2003

SIGNED

Jeff Staser, Federal Co-Chair Loren Leman,

State Co-Chair